

Notice of meeting

date: 14 February 2007

ref: JE/PH com/audit/070201

*District of Easington
Council Offices
Seaside Lane
Easington
Peterlee
County Durham
SR8 3TN
(0191) 527 0501-*



District of easington.
council chambers

A meeting of the **Audit Committee**
will be held in the **Council Chamber at the Council Offices, Easington**
on **Thursday 22 February 2007**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 25 January, 2007 are attached.
2. **Internal Audit Strategic Plan – 2007 to 2010**
Report of the Audit Manager attached.
3. **Internal Audit Plan for 2007/2008**
Report of the Audit Manager attached.
4. **Quarterly Performance Report Against Best Value Performance Indicators (BVPIs)**
Report of the Principal Corporate Development Officer attached.
5. **Auditors Report on the Best Value Performance Plan**
Report of the Principal Corporate Development Officer attached.
6. **Any Additional Urgent Items of Business**

In accordance with the Local Government Act, 1972, as amended by the Local Government (Access to Information) Act, 1985, Section 100B(4)(b), to consider any item the Chair considers to be urgent, following consultation with the Proper Officer.

7. **Exclusion of the Press and Public**

To consider **RESOLVING** that in accordance with Section 100A (4) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt information, as defined in Paragraph 3 Part 1 of Schedule 12A of the Act.

8. **Review of Private Sector Renewal Policy and Outstanding Contributions for Group Repair Scheme, Easington Colliery**

Report of the Head of Housing – copy to follow.

To: **All Members of the Audit Committee**

Councillors D. Armstrong, B. Bates, E. Bell, Mrs. G. Bleasdale, R. Davison, M. Nicholls, Mrs. M. Nugent, G. Pinkney, B. Quinn and P. Stradling